

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
May 8, 2018
5:00 PM

A. CALL TO ORDER

ADOPTED

B. ROLL CALL

JUN 12 2018

Michael J. Hipple, Vice Chairman, Powhatan District
John J. McGlennon, Roberts District
James O. Icenhour, Jr., Jamestown District
Ruth M. Larson, Berkeley District
P. Sue Sadler, Chairman, Stonehouse District

William C. Porter, Interim County Administrator
Adam R. Kinsman, County Attorney
M. Douglas Powell, General Manager

C. PUBLIC COMMENT

None

D. CONSENT CALENDAR

A motion to Approve was made by James Icenhour Jr, the motion result was Passed.
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Hipple, Icenhour Jr, Larson, McGlennon, Sadler

1. Minutes Adoption

E. PUBLIC HEARING(S)

None

F. BOARD CONSIDERATION(S)

A motion to Approve the Resolution of Appropriation was made by John McGlennon, the motion result was Passed.
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Hipple, Icenhour Jr, Larson, McGlennon, Sadler

A motion to Approve the Amendments to Regulations was made by James Icenhour Jr, the motion result was Passed.
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Hipple, Icenhour Jr, Larson, McGlennon, Sadler

1. Changes to the Regulations Governing Utility Service and Resolution of Appropriation for FY 19 Budget

Mr. Powell gave an overview of the memorandum and resolutions included in the Agenda Packet.

G. BOARD REQUESTS AND DIRECTIVES

None

H. GENERAL MANAGER'S UPDATE

Mr. Powell expressed his gratitude for support on the budget to the Board as well as Ms. Stephanie Luton, Assistant General Manager and Chief Financial Officer, James City Service Authority. He noted that as of May 1, 2018, outdoor water use regulations were in effect. He explained that if a citizen had an even number address their lawn could be watered on Tuesdays, Thursdays and Saturdays, with odd number addresses watering on Wednesdays, Fridays and Sundays, leaving Mondays as the recovery day. He gave a brief update on the Sustainable Water Initiative for Tomorrow project and stated that the Grand Opening will be held on May 18, 2018.

I. ADJOURNMENT

1. Adjourn until 5 p.m. on June 12, 2018, for the Regular Meeting

A motion to Adjourn was made by James Icenhour Jr, the motion result was Passed.
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Hipple, Icenhour Jr, Larson, McGlennon, Sadler

At approximately 6:26 p.m., Ms. Sadler adjourned the Board of Directors.


Deputy Secretary